

March 18, 2026

To,

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No:- C/1, G Block  
Bandra Kurla Complex,  
Mumbai- 400 051

**BSE Scrip Code:- 531892**

**NSE Symbol:- KHANDSE**

Dear Sir,

**Sub.: Intimation of Separate Meeting of the Independent Directors**

Pursuant to the Regulation 25(3) and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and section 149 (8) of the Companies Act, 2013 read with the scheduled IV of the Act; Notice is hereby given that a separate meeting of the Independent Directors of the Company has been scheduled to be held on Tuesday, 24<sup>th</sup> March 2026, at the Registered office of the Company, inter-alia, to consider and discuss the following business:

1. To review the performance of Non-Independent Directors and the Board as a whole;
2. To review the performance of the Chairperson of the Company;
3. To assess the quality, quantity and timeliness of flow of information between the Companies management and the Board that is necessary for the board to effectively and reasonably perform their duties.

This is for your information and records.

Thanking you.  
Yours faithfully,

For Khandwala Securities Limited



Abhishek Joshi  
Company Secretary & Compliance Officer

